

THE SKY BLUE TRUST

ANNUAL GENERAL MEETING - 18 JULY 2016 to be held at 7:30 pm at the Royal Warwicks Club, Tower Street, Coventry.

AGENDA

1. Receipt of accounts for the financial years ended 31 January 2013, 2014, 2015, and 2016. Detailed accounts, a four year summary and a background note were published on the Trust website on 23 May 2016.

2. Election of the Society Board.

Four valid nominations have been received to fill the five vacancies on the Board - from Rachael Brown, Jan Mokrzycki, Frank Smith and Bruce Walker. The AGM is asked to approve their election to the Board for the period ending with the AGM in 2018.

3. Open Forum

4. Any other business relating to the affairs of the Trust raised by a Member.

Roger Ellis
Secretary, the Sky Blue Trust

secretary@skybluetrust.co.uk

1 July 2016